

MINUTES  
ENVIRONMENTAL SUSTAINABILITY SUBCOMMITTEE  
SPECIAL MEETING  
MARCH 9, 2015  
MALIBU CITY HALL  
4:00 P.M.

**CALL TO ORDER**

Mayor Sibert called the meeting to order at 4:05 p.m.

**ROLL CALL**

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor John Sibert and Councilmember Skylar Peak

ALSO PRESENT: Environmental Sustainability Manager Craig George and Recording Secretary Tracey Rossine

**APPROVAL OF AGENDA**

MOTION Councilmember Peak moved and Mayor Sibert seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Recording Secretary Rossine reported that the agenda for the meeting was properly posted on March 4, 2015.

**DISCUSSION ITEMS**

1. Approval of Minutes – October 27, 2014  
Staff recommendation: Approve the minutes of the Environmental Sustainability Subcommittee Special meeting of October 27, 2014.

MOTION Councilmember Peak moved and Mayor Sibert seconded a motion to approve the minutes of the Environmental Sustainability Subcommittee Special meeting of October 27, 2014. The motion carried unanimously.

2. City Hall Solar Panel Installation  
Staff recommendation: 1) Receive and file presentation on the potential installation of colored solar panels on City Hall; and 2) Provide a recommendation to City Council to consider a project to install a photovoltaic solar panel system on City Hall and its fiscal impact to the City.

**CONSENSUS**

By consensus, the Subcommittee continued the item to the next meeting of the Subcommittee.

**ADJOURNMENT**

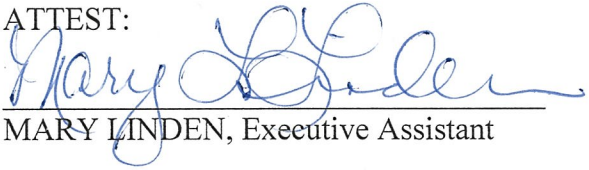
**CONSENSUS**

By consensus, the Subcommittee adjourned the meeting at 5:03 p.m.

Approved and adopted by the Environmental Sustainability  
Subcommittee of the City of Malibu on August 12, 2015.

  
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JOHN SIBERT, Mayor

ATTEST:

  
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MARY LINDEN, Executive Assistant